

# **Chelan County Lodging Tax Advisory Committee**

Meeting Minutes DRAFT

December 9, 2021

## **Opening**

The regular meeting of the Chelan County Lodging Tax Advisory Committee was called to order at 1:00 P.M. on December 9, 2021 by Tiffany Gering.

## **Present**

Cathy Mulhall, County Administrator  
Tiffany Gering, Commissioner - District 3  
Taylor Boyd, Bavarian Lodge  
Eric Featherstone, Wapato Point Resort  
Jerri Barkley, Wenatchee Valley Chamber  
Steve Maher, Run Wenatchee & Our Valley, Our Future  
Troy Campbell, Leavenworth Chamber  
George Velazquez, TREAD  
Jeana Steiner, Chelan Valley Farms  
Chuck Schuringa, Sleeping Lady Mountain Resort

## **Approval of Minutes**

Upon motion and second by Jerri Barkley and Taylor Boyd, the board unanimously approves the minutes as presented

## **Open Issues Discussion**

### **Review/Approval of Minutes – Moved by Terry (Who is Terry?) & Taylor**

#### **Update – Chair**

- Lodging Tax Fund

#### **Update - Wenatchee Valley Chamber – Fiscal sponsor update – Steve Maher**

- Hourly Rate - with a proposal

## **Executive Director**

### **Job description**

- Attorney review
- Add George's changes

### **Salary**

- \$75-95k plus benefits
- Payed vacation
- Sick leave
- Holidays

### **Organizational chart**

- Chair – Tiffany
- Vice – Troy
- Secretary – Taylor/Anabel
- Treasure – Jerry/Cathy
- Advisory - Steve

### **Legislation – Sasha Sleiman**

- Update

### **Capital round**

- Edit Capital Projects application
- Set application launch, due and interview dates

1. Adjourn

Next meeting: January 27, 2021, 1pm-3pm

### **Adjournment**

Meeting was adjourned at 3:00 P.M. by Tiffany Gering. The next meeting will be at 1:00 P.M. on January 27, 202271 at 400 Douglas Street, Suite #201 Wenatchee, WA 98801.